

GREATER AUSTIN - TRAVIS COUNTY REGIONAL RADIO SYSTEM OPERATING BOARD REGULAR MEETING

Friday, August 26, 2016 – 1:30 to 3:30

Wireless Communication Services Division, 1006 Smith Road
Conference Room 114

AGENDA

1. Call meeting to order, make introductions, determine quorum consisting of nine (9) representatives drawn from the following:
 - City of Austin – 6 members
 - Travis County – 4 members
 - Austin ISD – 1 member
 - UT-Austin – 1 member
2. REVIEW AND TAKE APPROPRIATE ACTION: Minutes from the March 2, 2016, regular meeting of the GATRRS Operating Board.
3. REVIEW AND TAKE APPROPRIATE ACTION: FY17 operating and capital budgets.
4. REVIEW AND TAKE APPROPRIATE ACTION: Request from City of West Lake Hills to leave FireWatch sensors in place on GATRRS towers at Four Points and Lakeway.
5. DISCUSSION: Future operating and capital budgets; capital needs beyond the current six-year plan; system expansion; other items.
6. REVIEW GATRRS operational issues: System performance, equipment, upgrades, security, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operational issues.
7. REVIEW old business: Lost Pines decommissioning; TxDOT as a GATRRS Coalition partner; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
8. New Business.
9. Future agenda items.
10. Adjourn.